

Information Technology Board (ITB)
Agenda
June 20, 2019
10:00 a.m. to 12:00 p.m.
Capitol Room 152

Welcome

- Recording Announcement, CIO Support Staff
- John Lewis, Chair
 - Introductions
 - Review and Approve the December 6, 2018 Meeting Minutes
- State Chief Information Officer (CIO) Report, Tim Bottenfield

Business

- ITPR Policy, Procedure, Guidelines, Pete Wiseman
- Security Policies, Joe Frohlich
- HB2 Update, Joe Frohlich

Standing Reports

- Project Dashboard Report, Tim Bottenfield
- Chief Information Security Officer (CISO) Report, Joe Frohlich
 - Montana Information Security Advisory Council (MT-ISAC) Report
- Chief Financial Officer (CFO) Report, April Grady
- Information Technology Managers Council (ITMC) Report, Angie Riley
- eGov – Montana Interactive (MI) Update, Fred Sargeson

Discussion

- Member Forum/Suggestions
- Public Comment
- Future Agenda Topics

Adjournment

Next Meeting
September 5, 2019
10:00 a.m. to 12:00 p.m.
Capitol Building, Room 152

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Board>.
This meeting will follow open meeting rules, MCA 2-3-203.